## **Placer County Charter Review Committee**

## Meeting Agenda August 27, 2007 10:00AM

Location: Placer County Administrative Center Executive Offices – 175 Fulweiler Avenue Auburn CA 95603 CEO - 1

The Placer County Charter Committee is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Placer County Clerk of the Board of Supervisors, who serves as Clerk to the Committee. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

- 1. Welcome Mike Boyle, Assistant CEO
- 2. Self Introductions Committee members / staff
- 3. Public Comment
- 4. Committee Organization Elect Officers
  - A. Chairman
  - B. Vice Chairman
  - C. Other Officers
  - D. Sub-committees
- 5. Placer County Charter Michael Paddock, Sr. Management Analyst CEO, Brian Wirtz, Deputy County Counsel
  - A. Purpose / Governing Document
  - B. Background / History
  - C. 2000 -01 Charter Review Committee / Recommendations
- 6. 2007-08 Charter Review Committee
  - A. Discussion of possible topics
  - B. Discussion of future meeting schedule, dates, time, location
- 7. Adjournment Chairman